

City of Baldwin City
Minutes from the April 16, 2019
Regular Council Meeting

The Baldwin City Council met in Regular Session at 8:00 p.m. at the Baldwin City Public Library, 800 7th Street, with Mayor Casey Simoneau presiding.

Present were Council Members: Tony Brown, David Simmons, Brian Cramer, A.J. Stevens and Susan Pitts. Also, attending: Glenn Rodden-City Administrator; Laura Hartman, City Clerk; Mike Patrick, Police Chief; Rob Culley, Director of Public Works and City Attorney, Blake Glover.

- A. Call to Order: Mayor Casey Simoneau with the assistance of Tate Smith, Junior at BHS called the regular council meeting to order at 8:00 p.m.

- B. Approval of Agenda: A.J. Stevens moved and Susan Pitts seconded to approve the April 16, 2019 agenda. Motion carried with a vote of 5 yes and 0 no.

- C. Consent Agenda: Council considered the following:
 - 1. Minutes of the April 2, 2019 Regular Meeting
 - 2. Special Events
 - a. Farmers Market.
 - b. Blues and BBQ

A.J. Stevens moved and Brian Cramer seconded to approve the consent agenda. Motion carried with a vote of 5 yes and 0 no.

- D. Public Comment: No public comment.

- E. Special Reports or Presentations: Mayor Simoneau presented a proclamation to tree board member Roger Boyd, proclaiming April 26, 2019 as Arbor Day in the City of Baldwin City.

- F. Old Business: Charter Ordinance No. 29 was brought back to the table to proceed with a proper vote. David Simmons moved and A.J. Stevens seconded to approve Charter Ordinance No. 29 to repeal Charter Ordinance No. 20. A roll call vote was taken. Simmons, aye; Cramer, nay; Stevens, aye; Simoneau, aye; Brown, nay; Pitts, aye. Motion carried with a vote of 4 aye and 2 nay.

Barbara Pressgrove, 1110 7th and Cynthia Beall, 715 Indiana gave a petition to council members regarding delaying the vote on the design of the Lotatorium. The petition represented citizens asking for more discussion involving them on this project.

Leigh Anne Bathke, 1205 Summit Street, shared her concerns about the speed of which this project has gone. Also, concerns of discussion with other entities and if that step was considered. She also asked, is their money to pay for the maintenance when we are not taking care of our own issue, like crumbling bricks. Leigh Anne asked several other questions regarding the process and cost as well as maintenance of this project. Council member Cramer answered Leigh Anne Bathke questions.

Rita Brecheisen, 1107 7th, shared concerns with the cost of this project. Rita stated she is in favor of keeping this more of green space. Rita thanked all involved with this process.

Leigh Anne Bathke spoke again regarding the bond payment on the utility building being pushed back.

David Devore, BG Consultants representative spoke to those questions posed by the public comment on this agenda item. Stacy Schmidt, of N 450 Road also spoke to this agenda item. Martin Pressgrove, also spoke to this agenda item.

David Simmons moved and Brian Cramer seconded to approve the design for the Lotatorium submitted by BG Consultants. Motion carried with a vote of 4 yes and 1 no.

G. New Business:

1. Ordinance - Water line loan agreement amendment- At a previous meeting, the council authorized the inclusion of engineering cost (\$225,000) for the KDHE water line replacement loan. This is a first reading, no action taken.

2. Eastside Sewer Interceptor Project - David Hamby from BG Consultants presented plans and a cost estimate for the long-discussed eastside sewer interceptor project.

David Simmons moved and A.J. Stevens seconded to approve the plans for the eastside sewer interceptor project. Motion carried with a vote of 5 yes and 0 no.

3. Mayoral Appointments - Library Board- There are 2 position openings on the Library board which require a Mayoral appointment. The Mayor appointed Chelsea Paxson and Aaron Good, replacing Walt Bailey and Jane Miller as their terms have expired.

H. Committee Reports:

1. Budget and Finance - Susan Pitts/A.J. Stevens - Met last week and discussed CIP changes.
2. Community Development - Brian Cramer/David Simmons - Discussed lotatorium, entrance sign, CCA
3. Public Health and Safety - Tony Brown/Brian Cramer - Met last Thursday and updated the plan for the mobile home park and reviewed new plans for the police station.
4. Public Works and Utilities - David Simmons/Tony Brown - Have not met and will meet next Thursday, April 25, 8:15 a.m. instead of April 18.
5. Sidewalks and Trails - A.J. Stevens/Susan Pitts - Will meet May 2 at 7:00 p.m.

I. City Administrator and Staff Comments :

1. Monthly Finance Summary/Vendor Report. Included was a monthly report showing the city's current cash balances and vendor activity.
2. Police Department Report. Included was a report from the police chief.

J. Council & Mayor Comments: No comments given.

K. Executive Session – No executive session called.

L. Adjourn – A.J. Stevens moved and Brian Cramer seconded to adjourn the regular meeting. Motion carried with a vote of 5 yes and 0 no. Time 9:07 p.m.

Respectfully submitted,



Laura E. Hartman, CMC

City Clerk

Approved by the governing board on May 7th, 2018.

Attest:



Laura E. Hartman, CMC

City Clerk

